



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
P.O. Box 8026
Reno, Nevada 89507
(775) 784-6207 Fax (775) 327-5125

A G E N D A O F P U B L I C M E E T I N G

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Tuesday, April 5th, 2005
TIME: 12:00 PM
PLACE: Nevada Department of Agriculture
Administration (Conference Room)
350 Capitol Hill Ave.
Reno, NV 89502-2923

PLEASE NOTE - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

- * An asterisk denotes possible action item
- 1. Call to Order
- * 2. Approval of Meeting Agenda
- * 3. Schedule Next Meeting
- * 4. Approval of Minutes from January 5, 2005 Meeting
- * 5. Approval of Minutes from February 11, 2005 Meeting
- * 6. Correspondence - Possible Board Response
- *
 - a. Ryan McKnight – Request the Board allow Mr. McKnight to have another youth show his animal in a quality class at the 2005 NJLS
- 7. Financial Reports
 - * a. Financial Report
 - * b. Approval of Invoices and Disbursements
 - * b1. Withdrawal of funds from General/Awards CD for 2005 NJLS
 - * c. Update on Current Accounts Receivable (includes addressing unpaid or partially paid finance charges)
 - * d. Update on Aged Accounts Receivable
- 8. 2005 NJLSB Workshop
 - * a. Workshop Committee review of Livestock 101 (includes budget review)
- 9. 2005 NJLS
 - a. Volunteers/Judges/Concession Service Provider
 - * a1. Update on individuals hired/contacted to serve in designated roles

- b. Youth Advisory Council
 - * b1. Review of 2005 NJLS Youth Advisory Council
- c. Carcass of Merit Recognition
 - * c1. Discussion of Goat exhibitor payment of Carcass of Merit Recognition commission
 - * c2. Update on Carcass of Merit Recognition data collection
- 10. 2006-2007 NJLS Rules Committee
 - * a. Appointment of 2006-2007 NJLS Rules Committee
- 11. Old Business
 - a. 2005 NJLS
 - * a1. 2005 NJLS (and associated events) planning/preparation - Review/discussion of issues regarding Reno-Sparks Livestock Events Center facilities and all options to address facility, logistics and animal staging concerns
 - * a2. Show Management/NJLSB Administrative Assistant - Discussion of role of NJLSB Administrative Assistant in show management
 - * a3. Goat Carcass Evaluation - Review/discussion of collected information (includes possible development/approval of NLS goat carcass evaluation standards).
 - * a4. Schedule - Development/possible approval of 2005 NJLS Schedule
 - * a5. NJLS "job descriptions" - Review/discussion of collected NJLS "job descriptions"
 - * a6. 2005 NJLS Show & Sale Program - Discussion/development of 2005 NJLS Show & Sale Program
 - * a7. Saturday (4/30/05) – Dinner / Ice Cream Social - Review of plans for Saturday night events
 - b. Matley Fund
 - * b1. Update from NJLSB Members regarding Matley Fund meeting
 - c. FY 2006 NJLSB/UNCE Interlocal Contract
 - * c1. Update/possible approval of FY 2006 NJLSB/UNCE Interlocal Contract
- * 12. Possible Items for Future Board Agendas
- 13. Public Comment
- * 14. Adjournment

NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:

Washoe County Cooperative Extension Office

University of Nevada Reno, Nevada 4-H Program Office

Lyon County Cooperative Extension Office

Churchill County Cooperative Extension Office

<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. For assistance, please call (775) 784-6207.